



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTRAL ENVIRONMENTAL SERVICES LIMITED**

Company Number: **03507331**

Date of this return: **10/02/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE A1 IMEX BUSINESS CENTRE
FLAXLEY ROAD
STECHFORD
BIRMINGHAM
B33 9AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALDINE MARY**

Surname: **PROCTOR**

Former names:

Service Address: **9 HILTON AVENUE
BUCKSHILL
NUNEATON
WARWICKSHIRE
CV10 9LA**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **EDGE**

Former names:

Service Address: **1 ST PAUL'S COURT
DOSTHILL
TAMWORTH
STAFFORDSHIRE
B77 1PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BARRIE DOUGLAS**

Surname: **PHILLIPS**

Former names:

Service Address: **26 EATON DRIVE
RUGELEY
STAFFORDSHIRE
WS15 2FS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1969** *Nationality:* **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	575
		<i>Aggregate nominal value</i>	575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING & VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	575
		<i>Total aggregate nominal value</i>	575

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 299 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN EDGE

Shareholding 2 : 276 ORDINARY shares held as at the date of this return
Name: BARRIE DOUGLAS PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.